

**CALFED Policy Group Meeting  
Sacramento Community Convention Center  
1300 J Street, Room 302-3  
Wednesday, April 19, 2000  
9 a.m.- 3 p.m.**

**DRAFT AGENDA**

- 1. Chair's Report**  
--Report on State-Federal discussions
- 2. Executive Directors' Report (*Information*)**
- 3. Preferred Program Alternative (*Information*)**  
--Report/recommendations from the Bay Delta Advisory Council
- 4. Water Management Strategy Evaluation Framework: Preliminary Report Card (*Information*)**
- 5. Progress Report on the Environmental Water Account (*Information*)**  
*(tentative)*
- 6. Briefing on Propositions 12 and 13 (*Information*)**
- 7. 2000 Water Operations (*Information*)**